

**NOTICE OF PUBLIC MEETING**  
**(State Workforce Development Board Meeting)**  
**March 13 & 14, 2008**

The State Workforce Development Board will hold a meeting on Friday, March 14, 2008 at 9:00 a.m. This meeting will be held at the Department of Labor Building, 220 French Landing, Metro Center, Nashville, Tennessee. Committee meetings will be at 3:00 pm on Thursday, March 13, 2008 at the same location on the 4<sup>th</sup> floor.

The State Workforce Development Board is comprised of 36 members to provide effective leadership and guidance to Tennessee's Workforce Development System. The Visions of the State Workforce Development Board is to increase the competitive position of Tennessee businesses and attract new businesses through the development of a highly skilled workforce.

Individuals with disabilities who wish to participate in these proceedings should contact the Tennessee Department of Labor and Workforce Development to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephone, or other means and should be made no less than ten days prior to the scheduled meeting date to allow time to provide such aid or service. Contact the Department of Labor and Workforce Development, Workforce Development Division, 220 French Landing Drive. Nashville, Tennessee. Telephone Number 615-741-0354. Hearing impaired callers may use TDD 1-800-255-5872.



**WORKFORCE DEVELOPMENT BOARD MEETING AGENDA**  
**Department of Labor & Workforce Development**  
**220 French Landing Drive**  
**Nashville, TN**  
**March 13 & 14, 2008**

**Thursday, March 13, 2008:**

<b>Executive Committee Luncheon</b> Maxwell House Hotel ( <b>Overton Board Room</b> ) 2 <sup>nd</sup> Floor	<b>Noon</b>
<b>Committee Meetings (4<sup>th</sup> Floor Conference Rooms, 220 French Landing)</b>	<b>3:00 PM</b>
<b>Operations (Workforce Development Conference Room)</b> Subjects: Consultant Report from LWIA 13 Recommendations for Reduction in 2007 Contracts Recommendations for 2008 Contracts	
<b>Continuous Improvement (Adult Education Conference Room)</b> Subjects: Waiver Request Incentive Awards to LWIAs	
<b>Strategic Planning (Employment Security Administration Conference Room)</b> Subject: Report of timely receipt of local plans	
<b>Policy (Job Service Conference Room)</b> Subjects: Penalty Policy De-Obligation Policy Incentive and Sanctions Policy Model By-Laws	
<b>Reception</b> Maxwell House Hotel ( <b>International Room</b> ) 1 <sup>st</sup> Floor	<b>5:00 PM</b>



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**Friday, March 14, 2008:**

Continental Breakfast 7:30 AM  
Maxwell House Hotel (**Forum Room**) 1<sup>st</sup> Floor

Workforce Board Meeting (**220 French Landing**) 9:00 AM

**Tab 1** Welcome

Roll Call/Conflict of Interest Statement  
Approval of Minutes (vote required)  
**Wallace Grills, Chairman**  
State Workforce Development Board

Opening Remarks 9:10 AM  
**James Neeley, Commissioner**  
Department of Labor and Workforce Development

Introduction of Acting Commissioner of Education  
Dr. Timothy Webb

**Tab 2** Workforce Development Updates 9:20 AM

**Susan Cowden, Administrator**  
Congressional Tours  
Rescission  
Community Based Organization Grants and S.T.E.M. Grants

**Tab 3** TN's Unemployment Call Center Expansion 9:40 AM

**Don Ingram, Administrator, Employment Security Division**

**Tab 4** Living with Dignity as Part of a Community 9:50 AM

Recovery for Mental Health Consumers  
**Rod Bragg, TN Dept. of Mental Health and Development Disabilities**



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- Tab 5** Consultant Report 10:15 AM  
**Mary Ann Lawrence, President**  
The Center for Workforce Learning
- Break 10:30 AM
- Tab 6** Tennessee ReEntry Committee Roundtable Discussion 10:45 AM  
**Tyrone Parker, Grants Program Manager**  
**Susan Cunningham, Director of Workforce Development, TRICOR**  
**Odie Jones, Assistant Director of Field Services, BOPP**  
**Jim Cosby, Assistant Commissioner TN Dept. of Corrections**
- Tab 7** Update on Apprenticeship Awards 11:15 AM  
**Pat Bleecker, Program Manager, Incumbent Worker Training**
- Tab 8** Committee Reports 11:30 AM
- Operations (**John Greeter**)  
Recommendations for Reduction in 2007 Contracts  
Recommendations for 2008 Contracts
- Strategic Planning (**J.M. Barnes**)  
Report of timely receipt of local plans
- Policy (**Jerry Anderton**)  
Penalty Policy  
De-Obligation Policy  
Incentive and Sanctions Policy  
Model By-Laws
- Continuous Improvement (**Iloff McMahan**)  
Waiver Request  
Incentive Awards to LWIAs
- Closing Remarks 12:00 PM  
**Wallace Grills, Chairman**

**Future Dates:**  
**April 10 & 11 (Planning Committee)**  
**May 15 & 16**  
**September 25 & 26 (Executive Committee)**  
**December 4 & 5**